

**STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES**

**AUDIT COMMITTEE AGENDA
February 3, 2017 9:00 a.m.**

3 Mill Road
Suite 205
Wilmington, Delaware

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE AUDIT COMMITTEE MEETING OF OCTOBER 27, 2016*
 - PUBLIC
 - EXECUTIVE*
3. DISCUSSION ITEMS*
 - GASB 68 UPDATE
 - INTERNAL AUDIT SERVICES PRESENTATION
4. RISK MANAGEMENT REPORT*
5. 2017 MEETING DATES
 - April/May 2017 – Entrance Audit
6. DEPUTY ATTORNEY GENERAL REPORT*
7. NEW BUSINESS*
8. ADJOURNMENT

* The Board may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.